



**Sublette County Hospital District Special Board Meeting Minutes
November 20, 2023 at 5:00 pm
Pinedale Medical Clinic**

The Sublette County Hospital District Board of Trustees met for a Special Board Meeting at the Pinedale Medical Clinic on November 20, 2023 at 5:00 p.m. with Tonia Hoffman, Jamison Ziegler, Kenda Tanner, Dave Bell, and Ashli Tatro present. Also present were Teresa Lindenmeier, Dawn Walker, Sharon Rutsch, Lindsey Bond and Jann Maxfield.

At 5:00 p.m., the meeting was called to Order by Tonia Hoffman.

Business

Health plan renewal was reviewed by the finance committee in a previous meeting and an overview was given to those in attendance. Tiffany from Tegler has presented a plan from Cigna with a higher HSA and a low deductible and high deductible option. Tiffany also reached out to Blue Cross/Blue Shield but was turned down as they said they would pass on offering a package to us this year. Initial renewal cost from Cigna was \$2,910,691 and the estimated cost now with the HSA funding and HRA reimbursements is \$2,314,648 with a savings of \$596,043. Meet and greets are set up to discuss the health plan with employees in Marbleton, Pinedale and at the Sublette Center.

Dave Bell made a motion to adopt the 2024 Health Plan Renewal presented by Tegler. Kenda Tanner seconded. All in favor and motion carried.

Executive Session

At 5:22 p.m., Ashli Tatro moved, and Dave Bell seconded, to go into Executive Session for the purpose of reviewing contracts. Motion carried.

Adjournment

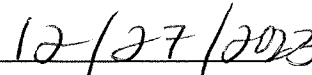
At 7:55 p.m., the board came out of Executive Session.

With no further action, Jamison Ziegler moved and Kenda Tanner seconded to adjourn meeting at 7:55. Motion carried.

Minutes taken by Jann Maxfield, Executive Assistant.



Tonia Hoffman, Board Chair



Date